



# ***OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY AGENDA REPORT***

---

**MEETING DATE:**  
2/27/2014

**CONTROL NO:**

**ITEM NO: 1**

**SUBJECT:** APPROVAL OF ACTION MINUTES OF THE OVERSIGHT BOARD

**FROM:** GLORIA CONSIDINE, BOARD SECRETARY

**PRESENTATION BY:** GLORIA CONSIDINE, BOARD SECRETARY

---

**BACKGROUND:**

As part of the new requirements all Oversight Board actions must be done by resolution (Health & Safety Code Section 34179 (e). Attached is Resolution No. OB 14-27 for adoption approving the minutes of the September 17, 2013 Oversight Board meeting.

**FISCAL IMPACT:** There is no fiscal impact related to this action item.

**ATTACHMENTS:** Resolution No. OB 14-27  
Minutes of September 17, 2013

**DRAFT MINUTES FOR THE  
SPECIAL MEETING OF THE  
CITY OF ARTESIA OVERSIGHT BOARD FOR THE  
SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY**

**Location:**

**ARTESIA CITY COUNCIL CHAMBERS**

**Tuesday, September 17, 2013**

**10:00 a.m.**

**I. CALL TO ORDER:**

William Holt, Chair, called the meeting to order at 10:04 a.m.

**II. ROLL CALL:**

Present: Chair William A. Holt, Vice Chair Kathrin Wardle, Board Members Ali Delawalla (arrived at 10:06), William Rawlings, Becky T. Lingad, and John Kelsall

Absent: Board Members Toan Nguyen

**SUCCESSOR AGENCY STAFF:**

Gloria Considine, Secretary  
Justine Menzel, Deputy Executive Director  
Kevin Ennis, General Counsel for the Successor Agency  
Tanya Ruiz, Los Angeles County Board of Supervisors, Executive Office

**III. ADMINISTRATIVE MATTERS:**

**1. RESOLUTION NO. OB 13-22**

A Resolution of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency Approving Action Minutes for the Oversight Board Meeting of March 28, 2013. (Continued from the meeting of 06-04-13) (13-2584)

**On motion of Board Member Delawalla, seconded by Vice Chair Wardle, duly carried by the following vote, the Board adopted Resolution No. OB 13-22 approving action minutes for the Oversight Board Meeting of March 28, 2013:**

**Ayes:** Board Members Lingad, Delawalla, Vice Chair Wardle, and Chair Holt  
**Noes:** None  
**Abstentions:** Board Members Rawlings and Kelsall  
**Absent:** Board Member Nguyen

**Attachments:** [SUPPORTING DOCUMENT](#)

2. RESOLUTION NO. OB 13-24

A Resolution Of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency Approving Action Minutes for the Oversight Board Meeting of June 4, 2013. (13-4352)

Gloria Considine, Secretary, noted that there were changes on Page 2.

**On motion of Board Member Rawlings, seconded by Vice Chair Kelsall, duly carried by the following vote, the Board adopted Resolution NO. OB 13-24, approving the Action Minutes for the Oversight Board Meeting of June 4, 2013:**

**Ayes:** Board Members Kelsall, Rawlings, Vice Chair Wardle, and Chair Holt  
**Noes:** None  
**Abstentions:** Board Members Lingad  
**Absent:** Board Member Nguyen and Delawalla

**Attachments:** [SUPPORTING DOCUMENTS](#)

3. RESOLUTION NO. OB 13-25

A Resolution of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency Approving a Recognized Obligation Payment Schedule for the Six-Month Fiscal Period from January 1, 2014 through June 30, 2014, and Taking Certain Related Actions. (13-4340)

Justine Menzel, Deputy Executive Director, provided an overview of the staff report and Recognized Obligation Payment Schedule (ROPS), and answered questions posed by the Board.

Board Member Delawalla questioned Line Item 10 and indicated that the costs for legal fees are too high. Board Member Delawalla further recalled that the same line item was questioned at a previous Board Meeting and asked for clarification on the outcome and whether the amount was reduced at that meeting. Tanya Ruiz, Oversight Board Secretary, referred to previous meeting minutes and informed that there was a discussion at the February 26, 2013 Oversight Board meeting to possibly lower the legal costs, however, the final consensus of the Board Members was to not make any changes to the line item and to approve as presented.

Board Member Delawalla made a motion to reduce the legal fees to \$100,000. The said motion failed for lack of second.

Board Member Delawalla requested clarification on Line Item 19 and requested that the item be deleted from the ROPS. Further discussion ensued and both Ms. Menzel and Kevin Ennis, General Counsel to the Successor Agency, responded to questions posed by the Board. Mr. Ennis informed that Line Item 19 is a new item listed on the ROPS and is a request to use unspent bond funds to complete the Historic District Project. Mr. Ennis clarified that though Line Item 19 is a new item added on the ROPS, it is a very old item that was never listed due to not receiving a Finding of Completion.

Board Member Delawalla indicated that he is not comfortable approving an agreement when an agreement is not presented to him. Mr. Ennis reiterated that the Board is not approving an agreement, and that the approval is only to allow the item on the ROPS. Mr. Ennis added that the agreement will be a separate action that will come back to the Board for approval.

Ms. Menzel further referred to the Notes page of the ROPS 13-14B which refers to Line Item 19 and indicates the following: "The Historic District Project is identified in bond documents for 2007 tax exempt bonds issued by the former Artesia Redevelopment Agency as a project to be funded with those bond proceeds. The estimated mount of the total project related cost is shown in line item 19. Payment of item 19 is contingent on the Oversight Boards approval of a Historic District Project Bond Proceeds Funding Agreement to be entered into between the City and the Successor Agency."

Board Member Kelsall asked staff to indicate the need for approval of the item. Ms. Menzel responded that it is crucial and imperative that Line Item 19 remains on the ROPS.

Board Member Delawalla made a motion to delete Line Item 19 from the ROPS. The said motion failed for lack of second.

**On motion of Vice Chair Kelsall, seconded by Board Member Lingad, duly carried by the following vote, the Board adopted Resolution NO. OB 13-25, approving a Recognized Obligation Payment Schedule for the Six-Month Fiscal Period from January 1, 2014 through June 30, 2014, and Taking Certain Related Actions:**

<b>Ayes:</b>	<b>Board Members Kelsall, Lingad, Rawlings, Vice Chair Wardle, and Chair Holt</b>
<b>Noes:</b>	<b>Board Member Delawalla</b>
<b>Abstentions:</b>	<b>None</b>
<b>Absent:</b>	<b>Board Member Nguyen</b>

**Attachments: [SUPPORTING DOCUMENTS](#)****4. RESOLUTION NO. OB 13-26**

A Resolution of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency Approving a Proposed Administrative Budget for the Six-Month Fiscal Period from January 1, 2014 through June 30, 2014, and Taking Certain Related Actions. (13-4341)

Justine Menzel, Deputy Executive Director, provided an overview of the staff report and answered questions posed by the Board.

**On motion of Board Member Rawlings, seconded by Board Member Kelsall, duly carried by the following vote, the Board adopted Resolution NO. OB 13-26, approving a Proposed Administrative Budget for the Six-Month Fiscal Period from January 1, 2014 through June 30, 2014, and Taking Certain Related Actions:**

<b>Ayes:</b>	<b>Board Members Delawalla, Kelsall, Lingad, Rawlings, Vice Chair Wardle, and Chair Holt</b>
<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>
<b>Absent:</b>	<b>Board Member Nguyen</b>

**Attachments: [SUPPORTING DOCUMENTS](#)****IV. MISCELLANEOUS:****5. Chair and Board Member Comments.**

There were none.

**6. Public Comments (Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board)**

There were none.

**7. Matters not on the posted agenda (to be Presented and Placed on the Agenda of a Future Meeting.**

There were none.

**8. Adjournment of the Special Meeting of September 17, 2013.**

Chair Holt adjourned the meeting at 10:50 a.m.

**RESOLUTION NO. OB 14-27**

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR  
AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY  
APPROVING ACTION MINUTES FOR THE OVERSIGHT BOARD  
MEETING OF SEPTEMBER 17, 2013

RECITALS:

- A. Health and Safety Code Section 34179 (e), as amended by AB 1484, provides that all actions of Oversight Boards to redevelopment Successor Agencies are to be adopted by resolution.
- B. One action required at most Oversight Board meetings is the approval of the minutes of the Board’s prior meeting(s).
- C. Since this is an action of the Oversight Board, approval of action minutes must be done by resolution to be in conformance with AB 1484.

**NOW, THEREFORE, THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY, HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:**

**Section 1.** The above recitals are true and correct and are a substantive part of this resolution.

**Section 2.** This Resolution is adopted pursuant to AB 1484.

**Section 3.** The Oversight Board for the Successor Agency hereby approves the action minutes of September 17, 2013 as presented.

**Section 4.** The officers and the staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution.

**PASSED, APPROVED AND ADOPTED this 27<sup>th</sup> day of February, 2014.**

\_\_\_\_\_  
WILLIAM HOLT, CHAIRMAN

ATTEST:

\_\_\_\_\_  
GLORIA CONSIDINE, BOARD SECRETARY

I, Gloria Considine, Secretary of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency, do hereby certify that the foregoing resolution was introduced and adopted at a Special Meeting of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency, on the 8th day of January 2013, by the following roll call vote:

AYES: BOARD MEMBERS: Delawalla, Lingad, Nguyen, Wardle, Powell, Ray and Holt  
NOES: BOARD MEMBERS: None  
ABSENT: BOARD MEMBERS: None  
ABSTAIN: BOARD MEMBERS: None

\_\_\_\_\_  
GLORIA CONSIDINE, BOARD SECRETARY